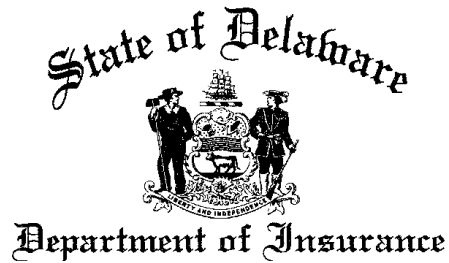


INSURANCE COMMISSIONER



841 SILVER LAKE BLVD.
DOVER, DELAWARE 19904-2465
(302) 739-4251
FACSIMILE (302) 739-5280

WITHDRAWAL OF A NON-DELAWARE DOMESTIC COMPANY

The following documents are required to file an application to withdraw a Delaware Certificate of Authority to do business in the State of Delaware:

- Letter outlining the reason for the request to withdraw addressed to the attention of Darryl Reese, Director of Company Regulation.
- Return original Delaware Certificate of Authority presently issued to the Company. If the original cannot be located, an Officer of the Company must state before a Notary Public that the Certificate is lost, and if it is ever found it will be returned to the Delaware Department of Insurance.
- Notarized statement signed by an Officer of the Company stating there are no outstanding policies, claims and related liabilities in the State of Delaware.
- If policies are in force, submit documentation regarding transfer or assumption of existing business, or summary of company's plan to run-off any existing business.

If you have any questions regarding the above, please contact Dorothy J. Speight, Insurance Compliance Specialist, (302)739-4251, Ext. 168; FAX: 302-739-2709; Dorothy.Speight@state.de.us.

Dated: December 3, 2004